

DELTA PROTECTION COMMISSION

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PUBLIC NOTICE AND MEETING AGENDA

Delta Protection Commission

Thursday, November 21, 2013

6:00-7:30 p.m. (*End time of the meeting is approximate*)

City of Oakley – City Council Chambers

3231 Main Street, Oakley, CA 94561

Contra Costa County Board of
Supervisors

Sacramento County Board of
Supervisors

San Joaquin County Board of
Supervisors

Solano County Board of
Supervisors

Yolo County Board of
Supervisors

Cities of Contra Costa and
Solano Counties

Cities of Sacramento and
Yolo Counties

Cities of San Joaquin County

Central Delta Reclamation Districts

North Delta Reclamation Districts

South Delta Reclamation Districts

CA State Transportation Agency

CA Department of Food and
Agriculture

CA Natural Resources Agency

CA State Lands Commission

Administrative Agenda

1. Call to Order & Flag Salute
2. Welcome & Roll Call
3. Public Comment – an opportunity for members of the public to address the Commission regarding items not on the Agenda

Consent Agenda

4. Approve Minutes of September 26, 2013 Meeting

Regular Agenda

5. Receive report on National Flood Insurance Program and federal legislative efforts to amend Biggert-Waters Act of 2012 (flood insurance premiums) – John Moynier, Dewberry Consultants
6. Receive report on agricultural consumptive use estimates in the Delta (Evapotranspiration “E.T.” study) – Richard Howitt, Ph.D. and Josué Medellín-Azuara, Ph.D., UC Davis Center for Watershed Sciences
7. Ratify amendment to DWR Contract for Feasibility Study for Delta Flood Risk Management Assessment District
8. Adopt proposed 2014 DPC meeting calendar
9. Adopt Resolution DPC 02-13 Amending Conflict of Interest Code
10. Discuss Commission’s Appellate Jurisdiction – Erik Vink, DPC
11. Receive Executive Director Report – Erik Vink, DPC
12. Adjourn

Next Meeting: January 23, 2014 in West Sacramento

NOTE: At the discretion of the Commission, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

Please direct all questions or comments to our offices at (916) 375-4800 or dpc@delta.ca.gov. Any individual with a disability who requires reasonable accommodation to participate in this public meeting may request assistance by contacting the Commission Office no later than five days prior to the meeting.